## Central Wisconsin Community Action Council, Inc.

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DODGE COUNTY, WIS.

**EPF&A Committee** MEETING NOTICE

Friday, February 8, 2013 Date:

Time & Place: 10:00 a.m. at the Wisconsin Dells Office

**Committee Members:** John Earl, Bill Gomoll, Muriel Harper, Dave Singer, and Jim Layman

**AGENDA** 

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- Review & Approve Minutes of January 11, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report Kari/Jim
- 7. Review Strategic Plan Draft
- 8. Discuss & Review Board Duties & Functions Assessment Protocol
- 9. Waushara County Human Services Director/FEMA Administration \$3,750
- 10. Revolving Loan Fund Summary & Activities
- 11. Employment & Training Activities & Monthly Reporting
- 12. Building Rededication Event April Board Meeting
- 13. Other
- 14. Next Meeting March 8, 2013

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER



(608) 339-0273